



CITY COUNCIL MEETING MINUTES

October 22, 2012

6:30 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Deputy Mayor Rose Clark called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison. Mayor Brian Bennett arrived at 6:33 p.m.

Administrative staff present: City Manager Mike Martin, City Attorney Craig Knutson, Economic Development Manager Dan Trimble.

No action was taken.

The Executive Session was conducted per RCW 42.30.110(2).

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton to affirm the October 22, 2012, Agenda. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Mark Ufkus, 10735 22nd Southwest, Seattle (North Highline Homeowners Association)

CORRESPONDENCE FOR THE RECORD

Email Dated October 15, 2012, from Lynn Mascarello Felts.

Direction/Action

Councilmember Krakowiak directed staff to follow up with Lynn Mascarello Felts' correspondence regarding her solicitation concerns.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, October 15, 2012.
- b. Motion to Approve a Cooperative Agreement Between the Highline School District No. 401 and the Cities of Burien, Des Moines, Normandy Park and SeaTac.
- c. Motion to approve the Waste Management settlement Agreement.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the October 22, 2012, Consent Agenda.

BUSINESS AGENDA

Second Public Hearing on Revenue Sources and Expenditures for 2013-2014 Preliminary Budget.

Mayor Bennett opened the public hearing at 7:14 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Robert Howell, 15240 20th Avenue SW, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien

There being no further testimony, Mayor Bennett closed the public hearing at 7:23 p.m.

Discussion on the 2013 Property Tax Levy.

Direction/Action

Councilmembers requested placing Ordinance No. 569, relating to the 2013 Property Tax Levy on the November 5, 2012, Business Agenda for consideration.

Follow-up

Staff will provide an explanation of the discrepancy between the property tax number of \$7.143 million on the agenda bill and \$7.113 million included in the ordinance.

Discussion on Financial Policies.

Direction/Action

Councilmembers requested placing the Financial Policies on the November 5, 2012, Business Agenda for consideration.

Council will provide oversight of its travel when including overnight or out-of-state travel.

Follow-up

Staff will review Financial Policy B.4. – service choices and funding levels at the Council retreat, provide the top two projects for the Community Development Block Grant and review the unspent Human Services Contingency Fund each year.

Discussion on Ordinance No. 574 Increasing the City's Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code.

Direction/Action

Councilmembers requested placing Ordinance No. 574, relating to increasing the City's Surface Water Management service charges and amending Chapter 13.10 of the Burien Municipal Code on the November 5, 2012, Business Agenda for consideration.

Discussion on Ordinance No. 571, Increasing the City's Parking Tax Rate and Amending Chapter 3.13 of the Burien Municipal Code.

Direction/Action

Councilmembers requested placing Ordinance No. 571, relating to the Parking Tax rate and amending Chapter 3.13 of the Burien Municipal Code on the November 5, 2012, Business Agenda for consideration.

Discussion on Ordinance No. 570 Increasing the City's Electric Utility Tax Rate and Amending Chapter 3.12 of the Burien Municipal Code.

Direction/Action

Councilmembers requested placing Ordinance No. 570, relating to the Electric Utility Tax rate and amending Chapter 3.12 of the Burien Municipal Code on the November 5, 2012, Business Agenda for consideration.

Discussion on the 2013-2014 Preliminary Budget.

Direction/Action

Councilmembers requested placing Ordinance No. 568 relating to 2013-2014 Preliminary Budget on the November 5, 2012, Business Agenda for consideration.

Follow-up

Staff will provide the status of the Discover Burien contract and payments made at the November 5, 2012, Council Meeting.

Discuss and Adopt Ordinance No. 575 Amending the 2011-2012 Biennial Budget for Specific Transportation Capital Projects.

Direction/Action

Councilmembers requested placing Ordinance No. 575, relating to amending the 2011-2012 Biennial Budget for Specific Transportation Capital Projects on the November 5, 2012, Consent Agenda for approval.

Motion to Adopt Ordinance No. 566, Relating to the Advisory Boards.

Direction/Action

Motion was made by Councilmember Deputy Mayor Clark, seconded by Councilmember McGilton to adopt Ordinance 566, Amending Title 2 of the BMC Relating to the Membership and Meetings of the Planning Commission, Business and Economic Development Partnership, Parks and Recreation Advisory Board, and Arts Commission. **Motion** passed 5-2. Opposed, Councilmembers Edgar and Krakowiak.

Motion to Adopt the State and Federal Legislative Priorities.

Direction/Action

Councilmembers requested placing the legislative agenda on the November 5, 2012, Consent Agenda for approval.

Follow-up

Staff will update Legislative Priorities to keep "Work to retain local control over City Business and Occupation (B&O) taxes, while encouraging the simplification of collection" and Revise Legislative Priorities to add "and other local tax sources" at the end of third bullet under second heading.

Discuss and Adopt Ordinance Regulating Chronic Nuisance Properties.

Follow-up

Staff will reschedule the discussion on Chronic Nuisance Properties to the November 5, 2012, Business Agenda.

Review of Proposed Council Agenda Schedule.

Direction/Action

Councilmember Block requested a Proclamation be created for the 15 year old Pakistani girl Malala Yousufzai symbolically recognizing her as the "Daughter of Burien" and a letter be sent to the Pakistani Ambassador inviting a representative to a future meeting to accept the Proclamation.

Follow-up

Staff will schedule a discussion on Council Policies and Procedures for the November 26, 2012, Study Session.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:18 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant